AGENDA

CITY COUNCIL MEETING

TUESDAY, SEPTEMBER 4, 2012

7:00 p.m.

CITY COUNCIL CHAMBERS, CITY HALL - 45 LYON TERRACE
BRIDGEPORT, CONNECTICUT

Prayer

Pledge of Allegiance

Roll Call

MINUTES FOR APPROVAL:

Approval of City Council Minutes: July 2, 2012 and July 26, 2012 (Special Meeting)

COMMUNICATIONS TO BE REFERRED TO COMMITTEES:

- Communication from City Attorney re: Proposed Settlement of Pending Litigation with Adrienne Ashley, referred to Miscellaneous Matters Committee.
- 125-11 Communication from Labor Relations and Benefits Administration re: Proposed Tentative Agreement with Fairfield County Building Trades for the period of July 31, 2011 to July 31, 2015 regarding their bargaining unit contract, referred to Contracts Committee.
- 126-11 Communication from Labor Relations and Benefits Administration re: Updated ranges for Officers and Unaffiliated Employees Salaries pursuant to and as required by Municipal Code Section 2.36.010, ACCEPTED AND MADE PART OF THE RECORD.
- 127-11 Communication from Airport Manager re: Proposed Real Property Purchase Agreement with 125 Access Road, LLC, referred to Contracts Committee.
- 128-11 Communication from Airport Manager re: Resolution to enter into a grant agreement with the Federal Aviation Administration (FAA) to pursue a Runway Safety Area (RSA) at the end of Airport Runway 6/24, referred to Contracts Committee.
- Communication from OPED re: Proposed Amendment to the Municipal Code of Ordinances, Chapter 12.08 Street, Sidewalk and Driveway Construction and Maintenance, amend Section 12.08.030 Restrictions as to Driveways, referred to Ordinance Committee.
- Communication from Central Grants and Community Development re: Conflict of Interest for HOME Program/Mayor's Homeownership Initiative, Quoc Thang Tran, **ACCEPTED AND MADE PART OF THE RECORD**.

COMMUNICATIONS TO BE REFERRED TO COMMITTEES CONTINUED:

- Communication from OPM re: Modification to the FY 2013-2017 Five Year Capital Plan concerning City Projects, referred to Budget and Appropriations Committee.
- Communication from Finance Department re: Approval of Additional Capital Project Authorization to the 2013-2017 Capital Plan, referred to Budget and Appropriations Committee.
- 133-11 Communication from Finance Department re: Approval of General Obligation Bonds To Fund Certain Capital Improvement Projects, referred to Budget and Appropriations Committee.
- 134-11 Communication from Central Grants and Community Development re: Grant Submission: State Department of Social Services for 2007-2013 Supplemental Nutrition Assistance Program Grant (SNAP), referred to Economic and Community Development and Environment Committee.
- 135-11 Communication from Central Grants and Community Development re: Grant Submission: U.S. Department of Justice FY 2012 Edward Byrne Memorial Justice Assistance Grant (JAG) Program, referred to Public Safety and Transportation Committee.
- Communication from Central Grants and Community Development re: Grant Submission: State Department of Transportation FY 2013 Local Bridge Program for the Capitol Avenue Bridge over the Rooster River Overflow, referred to Public Safety and Transportation Committee.
- 137-11 Communication from Central Grants and Community Development re: Grant Submission: State Department of Transportation FY 2013 Local Bridge Program for the Arctic Street Bridge over Pembroke Lakes, referred to Public Safety and Transportation Committee.
- Communication from Public Facilities re: Application for Waiver to Extend Driveway Width: #2660 Main Street St. Vincent's College, referred to Public Safety and Transportation Committee.
- 139-11 Communication from City Attorney re: Requesting Authorization and Approval of Litigation Filing concerning a Class Action Complaint, referred to Miscellaneous Matters Committee.

MATTERS TO BE ACTED UPON (CONSENT CALENDAR):

*114-11 Contracts Committee Report re: Amendment No. 1 to Lease Agreement with the Downtown Cabaret Theater of Bridgeport, Inc.